

The Workforce Investment Council

of the District of Columbia



Executive Committee Meeting Summary Notes

Wednesday March 1, 2006

Executive Committee Members Present: Barbara Lang, DCWIC Chair; Marco Aguilar, Chief of Staff DCCC; Margaret Singleton, DCCC; Fred Kramer, Marriott International; Mario Acosta, MAVC Strategic Consulting; Bill Dean, CEO, M. C. Dean; Kathleen McKirchy, MWC AFL-CIO; Joan Kuriensky, WOW; Jos Williams, President, AFL-CIO; Vanessa Chappell-Lee, DHS Interim Director; **DCWIC Staff:** Keith Mitchell and Lillian Nazario

Welcome & Opening of Meeting: Ms. Lang welcomed members and called the meeting to order at 8:50 a.m. Following introductions Ms. Lang indicated that this meeting would be utilized for setting the agenda for the DCWIC's quarterly meeting scheduled for March 14, 2006. Ms. Lang called for members to review summary notes for the February 06' meeting and motion to approve. Minutes were adopted following a vote, and she called for DCWIC's Treasurer's report. Keith reviewed the budget allocation for FY06 DCWIC budget of \$350,000. (Oct. 05 through Sept. 06). Following member discussion, Ms. Lang asked for a complete break down of DCWIC's budget including current expenditures and obligations prior to the DC WIC quarterly meeting. Keith agreed to provide this budget information as soon as possible.

Committee Reports: Ms. Lang indicated that following the next DCWIC quarterly meeting a recommendation regarding the DCWIC committee structure will be determined based on the DC WIC mission, goals and strategies. No committee meetings will take place until the new committee structure has been developed.

Old DCWIC Committees:

Universal Access to Services (UAC):

Employer Outreach and Demand-Driven Services (EI/LMI):

Performance Accountability and Training Priority (One Stop)

Workforce, Education and Training Resources (WETR)

Youth Access to Services (YIC):

Board Member Discussions:

- DCWIC's leadership and committee structure
 - Strategy for private and public sector engagement
 - Re-inventing DCWIC's mission, vision goals and strategies
 - Re-visit outcomes, findings and impact of DCWIC's Resource Mapping Report
 - Ron Collins for swearing in ceremony for new DCWIC members
 - Collaboration with DC Educational Compact
 - Industry sector initiative [the power of **3E's**, education, economic development, employment]
 - Return on investment vs. measures of success; looking at training and placing residents in high wage, sustainable jobs (validation of work)
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- Alignment of education & training with high growth industry jobs
 - DC's economic forecast on job growth
 - District agency budget collaboration for workforce development activities system-wide

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- Convening meetings with City Administrator and DMP&ED
- Utilizing the business community to engage 15 & 16 year olds students
- DCWIC's Training Provider Policy; Alignment to Career Academies; Alignment to UDC and other post-secondary institutions
- DC Base Ball Stadium Jobs for DC residents initiative
- Mayor's weekly press conference for rollout of DCWIC's Best practice Report 2005
- DCCC State of the Business Report 2006
- DCWIC's new approach and measures of success
- Support and engagement of DCPS' Career Academies and Vocational Education; training & apprentice programs to enhancement resident soft skills

DCWIC Actions, Motions and Recommendations:

Recommendation to remap Districts' workforce development funds both local & federal (pending)

Recommendation to review and update the DCWIC's Organizational by-laws (pending)

Handouts:

- DCWIC's Budget and list of requisitions
- Role and Responsibilities of WIBs handout

Respectfully submitted by Jos Williams, Secretary, DCWIC

The next Executive Committee meeting is scheduled for Wednesday, April 5, 2006 at the DC Chamber Chamber of Commerce, 1213 K Street NW, Washington, DC from 8:30 to 10:00 a.m.